SUFFIELD BOARD OF EDUCATION

Suffield, Connecticut

AGENDA

"The Mission of the Suffield Public Schools is to prepare all students with the knowledge, skills and attributes required for success in a rapidly changing world".

Suffield Board of Education Suffield High School Media Center July 15, 2014 Regular Session – 6:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Provides citizens the opportunity to address the Board on any matter.

IV. COMMUNICATIONS

V. APPROVAL OF MINUTES

A. Approval of Minutes of the June 9, June 16, & June 17, 2014 meetings

VI. CONSENT AGENDA

VII. DISCUSSION/ACTION ITEMS

- A. 2013-2014 SFES Grants Marie Andrade
- B. Action Item: PALS Grant Approval FY 2014-2015
- C. Action Item: June 30, 2014 FY Close-out and Budget Transfers
- D. **Action Item:** Suffield Middle School Roof Project D Wing Approval
- E. Discussion of 2014-2015 Professional Climate Improvement Plan

VIII. REPORTS TO THE BOARD

- A. Superintendent's Report
 - 1. SHS Assistant Principal Vacancies Update
- B. Board Chair Report

IX. SUBCOMMITTEE REPORTS

- A. Policy Subcommittee: Policy #6146/#6146.2 Graduation Requirements; Policy #4115 Evaluation/Supervision; Policy #2120 Organizational Chart 30 day read
- B. HR & Personnel: PBIS Job Description 30 day read

X. FUTURE BUSINESS

- Substitute Service Budget Study and Kelly Services Data placed on Budget Subcommittee future agenda
- Material Selection and Curriculum Audit
- Agri-science update courses, number of students, etc.
- 2014 Comprehensive School Climate Inventory Survey Results
- Curriculum Writing Process and Engagement of Teachers
- Scope and Budget for Unit Development
- Policy Process Curriculum Review and Adoption
- Appeals Process for Material Selection in Classrooms
- Meeting Minutes Format/Content

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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